

NW Tucson Bridge Club Board Meeting Minutes for April 5, 2023

Present: Pamela, Jim W, Bob H, George, Greg, Gayle

Absent: Jim V, Donna

Meeting was called to order at 10:01 am

Minutes for March 8 were accepted with minor correction (now posted)

Committee Reports:

Education:

1. Bob reported his Beginning Bridge class has 3 students; his Defense & Play class has 9-10 attending.
2. Paul Shalita's Bridge Clinic began April 3 with 10 attending
3. Third Tuesday 11 am Advancing Player lessons continue, with Peter Godfrey on April 18, "My 3 Favorite Conventions". Bob Hertzog will lead on May 16 and will announce a topic prior to May Newsletter.
4. Greg West was asked to recruit speakers for June and July.

Director/Special Games:

1. No report. Discussion of topics follows:
2. BOD suggests Kay plan something special once a month on Tuesday when we have NLM and Open sections in play. One suggestion is a barometer match, but this requires extra help on dealing enough boards. Board will leave decision to Kay and the game directors for what and when.
3. It is BOD opinion that pre-dealt hands are not important for team games. Also, it is okay to limit the number of hands dealt to no more than 28.
4. The board decided on format for the two May team games: May 13 will be "1K and More" meaning two players on a team are limited to under 1,000 mpts each. The May 27 game will be Stratified Open SWISS.
5. For co-hosted games with Adobe, the two Presidents decided the host location would take responsibility for all money matters and refreshments, meaning no sharing of the \$\$ pot.
6. BOD wonders if unit games can run simultaneously at multiple clubs. This may be a question for Joyce.

I/N – No report

Welcome/Recognition

1. Gayle led discussion. BOD agreed to send welcome letter and free play from NWT President to new and transfer in names on In/Out report if inside our geographic area.
2. BOD agreed to have a recognition day on May 19 with cake and Pamela as MC and to recognize OUR players for MiniMc and Ace of Clubs. BOD suggested NO free play for this recognition.

New Business:

1. Library is a good resource to be used by our players. BOD decided to make this low admin with a sign stating use is by the HONOR SYSTEM. Jim W was asked to prepare such a sign.
2. Badges should be ready soon, possibly Monday April 10. 61 badges have been ordered. Checkout of badges will be by HONOR SYSTEM, people find their badge, pay \$10 and sign a sheet. Directors' badges are free to the directors.

Treasurer Report

George reported that the Club has \$8,500 in its checking account, \$9,000 in a money market account, and \$10,000 invested in a 4.2% Certificate of Deposit for one year. We are optimistic about the future of the club and will make a report in the next NEWSLETTER, lest anyone has heard otherwise.

The meeting was adjourned at 11:43 am

Respectfully submitted,

Jim Wolf